## IDAHO BOARD OF SOCIAL WORK EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## **Conference Call Minutes of 11/18/2019**

BOARD MEMBERS PRESENT: Dr. Donna Lynn Hatch - Chair

Lynnet R Keeley Virginia K Dickman

**BOARD MEMBERS ABSENT:** April Christenson

BUREAU STAFF: Kelley Packer, Bureau Chief

Nicholas Krema, General Counsel Deborah Sexton, Board Specialist

The meeting was called to order at 8:37 AM MST by Dr. Donna Lynn Hatch.

## **EXECUTIVE SESSION**

Ms. Keeley made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Dickman. The vote was: Dr. Hatch, aye; Ms. Dickman, aye; and Ms. Keeley, aye. Motion carried.

Ms. Dickman made a motion to come out of executive session. It was seconded by Ms. Keeley. Motion carried.

Ms. Dickman made a motion to approve applicant # 901050240 for licensure upon meeting the requirements as determined by the Board under Idaho Code §67-2614.

NEXT MEETING was scheduled for January 21, 2020 at 9:00 AM MST.

## **ADJOURNMENT**

Ms. Keeley made a motion to adjourn the meeting at 8:48 AM MST. It was	s seconded
by Ms. Dickman. Motion carried.	

Dr. Donna Lynn Hatch, Chair	April Christenson		

Lynnet R Keeley	Virginia K Dickman	
Kelley Packer, Bureau Chief		